

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085072

Entity Name: LEMUS CARPET, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

168 SE STA BARBARA PL
CAPE CORAL, FL 33990

New Principal Place of Business:

122 CULTURAL PARK BLVD
CAPE CORAL, FL 33990 US

Current Mailing Address:

168 SE STA BARBARA PL
CAPE CORAL, FL 33990

New Mailing Address:

122 CULTURAL PARK BLVD
CAPE CORAL, FL 33990 US

FEI Number: 20-2990025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, JOSE T
168 SE STA BARBARA PL
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

LEMUS, JOSE T
122 CULTURAL PARK BLVD
CAPE CORAL, FL 33990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE T. LEMUS

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMUS, JOSE T
Address: 168 SE STA BARBARA PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMUS, JOSE T
Address: 122 CULTURAL PARK BLVD
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE T. LEMUS

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date